

Tuesday, April 5, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Dr. John J. Hunter, Senior Pastor, First A.M.E. Church,
Los Angeles (2).

Pledge of Allegiance led by Daniel Lopez, Member, Abraham Lincoln Post No. 241,
The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

The Burlington Northern and Santa Fe Railway Company v. County of Los Angeles, Los Angeles Superior Court Case No. BC 311 379

This lawsuit involves a dispute between the County, City of Commerce and the Burlington Northern and Santa Fe Railway Company concerning constructions and related costs for the Telegraph Road Grade Separation Project. (05-0940)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jenny Hong v. County of Los Angeles U.S. District Court Case No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail inmate. (05-0941)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Dina Salgado v. County of Los Angeles U.S. District Court Case No. CV 04 06071

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0942)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Tinajero v. County of Los Angeles U.S. District Court Case No.
CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0943)

NO REPORTABLE ACTION WAS TAKEN.

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-2808)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED THE FILING OF A PETITION FOR SUPERIOR COURT REVIEW OF THE DECISION OF THE CIVIL SERVICE COMMISSION IN THE MATTER OF THE DISCHARGE OF GERALD C. TOPSY, CIVIL SERVICE COMMISSION CASE NO. 03-243.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-7. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Chief Probation Officer.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Probation Officer
(05-0740)

NO REPORTABLE ACTION WAS TAKEN.

**CS-
8.**

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

CONTINUED ONE WEEK TO APRIL 12, 2005

**CS-
9.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed new lease for the following property within the Bunker Hill Urban Renewal Project Area:

Property: Parcels Q and W2 of the Bunker Hill Urban
Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms (04-2591)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

CONTINUED ONE WEEK TO APRIL 12, 2005

CS-10.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina) 13900 Tahiti Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

Property: Parcel IR (County Parking Lot), 4101 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Pacifica Hotel Investors (Dale Marquis)

Under Negotiation: Price and Terms

Property: Parcel 27 (Jamaica Bay Inn), 4175 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Marina del Rey Investors
(Dale Marquis and Harry Abelson)

Under Negotiation: Price and Terms (05-0852)

NO REPORTABLE ACTION WAS TAKEN.

CS-11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases)

(ALSO SEE AGENDA NO. 69-A THIS DATE) (05-1004)

NO REPORTABLE ACTION WAS TAKEN.

CS-1. The following item was continued from the Special Meeting of April 4, 2005:

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

THERE WAS NO DISCUSSION OR ACTION TAKEN.

SET MATTER

9:30 a.m.

Presentation of scroll to Deanne Tilton, Executive Director of the Interagency Council on Child Abuse and Neglect declaring April 2005 as "Child Abuse Prevention Month," as arranged by Supervisor Molina.

Presentation of scroll to representatives of the Donate Life California Organ and Tissue Donor Registry proclaiming April 2005 as "Donate Life Month," recognizing the historic launch of the Donate Life California Organ and Tissue Donor Registry, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Fair Housing Council of San Fernando Valley in recognition of April 2005 as "Fair Housing Month," as arranged by Supervisor Burke.

Presentation of scrolls to the Spark of Love Partners: ABC Channel 7, The Bridge Cinema deLux, Wells Fargo, AMC Norwalk 20 Theatres, Park Water Company, Radio Disney AM 1110, ToysR'Us, Sav-On Drugs, Temple-Inland Paper Board and Packaging Inc., The Promenade at Howard Hughes Center, McCormick Ambulances, Los Angeles City Fire Department, Los Angeles County Fire Department, and the Department of Children and Family Services, in recognition of their outstanding commitment and generosity to the successful ABC7/Firefighters Spark of Love Holiday Movie events held in December 2004, as arranged by Supervisors Knabe and Burke.

Presentation of scroll to Arlene Ruffin who was selected by her peers from the Los Angeles County Sheriff's Communication Center as the "2005 Public Response Dispatcher of the Year" during National Public Safety Telecommunicators Week, as arranged by Supervisor Knabe.

Presentation of scrolls to the Housing Rights Center and to the Fair Housing Foundation, proclaiming April 2005 as "Fair Housing Month," as arranged by Supervisor Knabe.

Presentation of scroll to Constance Perett, Administrator, Los Angeles County Office of Emergency Management, as she joins the Board in proclaiming April 2005 as "Earthquake Preparedness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Sheriff's Air Rescue 5 personnel commending the team on receiving the 2004 Igor I. Sikorsky Award for Humanitarian Service, as arranged by Supervisor Antonovich.

Presentation of scrolls to the coaches and members of the St. Francis High School Academic Decathlon Team, commending them on winning the Southern California Private Schools competition and advancing to the State finals, as arranged by

Supervisor Antonovich.

Presentation of scrolls to the corporate sponsors of Supervisor Antonovich's 8th Annual Foster Youth Holiday Party for foster children from the Department of Children and Family Services, held at Six Flags Magic Mountain on December 4, 2004, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0023)

S-1.

11:00 a.m.

- Report by the Directors of Health Services and Mental Health on an update on the issues and recommendations relating to emergency inpatient psychiatric services provided at County hospitals, as requested by the Board at the meeting of March 15, 2005. (05-0928)

CONTINUED ONE WEEK TO APRIL 12, 2005

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 5, 2005**

9:30 A.M.

**1-
H.**

Decision on proposed 2005-06 Annual Plan for the Housing Authority which updates the Housing Authority's program goals and objectives, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, and Section 8 Tenant-Based Program Administrative Plan; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; and authorize the Executive Director to execute all documents to receive from HUD \$6,340,254 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,365 housing units at 17 Conventional Public Housing Program developments throughout the County (All Districts). (On March 22, 2005, the Board closed the hearing) (Continued from meeting of 3-22-05) (05-0246)

**APPROVED THE 2005-06 ANNUAL PLAN FOR THE HOUSING AUTHORITY;
ADOPTED A RESOLUTION APPROVING THE ANNUAL PLAN FOR SUBMISSION
TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS
REQUIRED FOR IMPLEMENTATION OF THE PLAN; AND AUTHORIZED THE
EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS TO RECEIVE FROM
HUD \$6,340,254 IN CAPITAL FUND PROGRAM FUNDS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation as submitted by Supervisor Burke: Instruct the Executive Director to amend the current Annual Plan to exclude the set-aside for up to 50 existing Mainstream Program participants. (Relates to Agenda No. 1-H) (05-0933)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve a one-calendar-year agreement to negotiate exclusively with the Los Angeles Community Design Center and The Related Companies of California, for negotiation of a management agreement and a disposition and development agreement for Ujima Village, a multifamily housing development located at 941 East 126th Street, unincorporated Willowbrook area (2); and authorize the Executive Director to execute agreement and modify the terms of the agreement to increase the negotiating period up to a maximum of 360 calendar days, effective upon execution by all parties. (05-0889)

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 4-H.** Recommendation: Award and authorize the Executive Director to execute one-year contracts and all related documents with various contractors to perform Countywide cleaning and painting of vacant units on an as-needed basis, prior to occupancy by new and transferring Housing Authority residents, effective upon execution by all parties, in amount of \$415,100 included in the Housing Authority's approved Fiscal Year 2004-05 budget; find services are exempt from the California Environmental Quality Act; also authorize the Executive Director to take the following related actions: (05-0911)

Execute amendments to the contracts to extend the time of performance for one additional year, using \$415,100 to be included in the Housing Authority's approved budget through the annual budget process;

Execute contracts with additional qualified contractors to ensure sufficient numbers of contractors to meet the vacant unit preparation needs; and

Increase the aggregate amounts of the contracts by \$62,265 for each year of services for any unforeseen needed unit preparation services, using the same source of funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Authorize the Executive Director to accept a \$400,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program funds from the U.S. Department of Housing and Urban Development (HUD), to implement a three-year supportive services program to promote independent living for up to 1,529 elderly and persons with disabilities who reside at the 14 conventional public housing sites; authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2004-05 Fiscal Year budget; also authorize the Executive Director to prepare and execute contracts with multiple community organizations and service providers, and to fund a program coordinator position, in a combined total amount not to exceed \$400,000, to assist in implementation of the program, in accordance with HUD requirements. (05-0910)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0704)

Supervisor Knabe

Douglas S. Drummond+, Fish and Game Commission

Victoria R. Fullerton+, Los Angeles County Small Business Commission

A. Stephanie Loftin+, Commission on Alcoholism

Janet E. Mummey+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Majid Matt Seyedi-Rezvani+, Policy Roundtable for Child Care

Supervisor Antonovich

Allen Robert Hecht, Community Advisory Committee (Sunshine Canyon Landfill)

Director, Department of Health Services

Honorable Rudolph A. Diaz+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Molina and Yaroslavsky: Accept with thanks, donation of ball field improvements, valued at \$63,000 from Bench Production, LLC, to renovate an existing ball field at Eugene Obregon Park in East Los Angeles, which will be used to film baseball scenes in a park setting. (05-0929)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Appoint Michael Mohajer as a regular member to the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force, serving as the Board's Member representing the public interest, effective April 13, 2005. (05-0939)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Proclaim April 2005 as "Child Abuse Prevention Month" throughout Los Angeles County; and recognize the dedication of professionals and volunteers involved in efforts to prevent child abuse and neglect. (05-0931)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$600 for use of County Parking Lot 78, excluding the cost of liability insurance, for the Second Annual Pomona Health Center Community Health Fair, to be held at the Pomona Civic Center Plaza on April 5, 2005. (05-0935)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive fees in amount of \$1,450, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Los Angeles Headquarters Association's 44th Annual Awards Luncheon, to be held April 13, 2005; and reduce the parking fee to \$8 per vehicle at the Music Center garage for attendees of the luncheon. (05-0936)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of the BP Hall and Founders Room at the Disney Concert Hall, and reduce parking fees from \$17 to \$8 per vehicle at the Music Center Garage for the Juvenile Court and Community Schools Academic Bowl Steering Committee's 2005 Academic Bowl, themed "The Changing Face of Art," to be held June 22, 2005. (05-0937)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisors Burke and Knabe: Proclaim April 2005 as "Fair Housing Month" in order to recognize the value and importance of the rights guaranteed under the Civil Rights Act of 1968, Title VIII and its amendments which guarantees the right to equal housing opportunities, and commit to the furtherance of its goals and ideals throughout the year. (05-0934)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Proclaim May 2005 as "Women's Health Month" throughout Los Angeles County; encourage County employees to participate in and support women's health activities during May 2005, including the 2005 Revlon Run/Walk for Women, to be held May 7, 2005 at the Los Angeles Memorial Coliseum to support women's cancer research and programs in the County; and instruct the Auditor-Controller to work with the Department of Health Services' Office of Women's Health to make arrangements to print Women's Health Month and Revlon Run/Walk for Women information on the April 30, 2005 paychecks of County employees. (05-0921)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio setup fees totaling \$630, excluding the cost of liability insurance and video fees, and waive parking fees for 25 cars in amount of \$425 at the Music Center Garage for the Urban Land Institute's competition for high school students to create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer, to be held at the Kenneth Hahn Hall of Administration's Board of Supervisors' Hearing Room 381B on June 13, 2005. (05-0922)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Proclaim April 9, 2005 as "National Former Prisoner of War Recognition Day" throughout Los Angeles County; and urge all Americans to participate in ceremonies honoring the Americans who were National Former Prisoners of War. (05-0920)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee of \$3,000, excluding the cost of liability insurance, at Manhattan Beach Pier for the University of Southern California, Marshall School of Business' Challenge for Charity's run/swim fundraiser for the Special Olympics, to be held April 9, 2005. (05-0923)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Antonovich and Molina: Transfer \$60 million from the County General Fund to the Department of Public Works to finance the costs of restoring the County roadways damaged as a result of the January 2005 Rainstorms, with any reimbursements made to the Department from State and Federal sources to be returned to the County's General Fund. (Continued from meeting of 3-22-05 at the request of Supervisor Antonovich) (05-0767)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AGREED TO PROVIDE \$10 MILLION IN FUNDING FROM THE GENERAL FUND NO-DEPARTMENTAL SPECIAL ACCOUNTS TO BE TRANSFERRED AND ENCUMBERED IN THE ROAD FUND FOR STORM-RELATED ROAD PROJECTS THAT HAVE BEEN DEEMED A PRIORITY BY THE DEPARTMENT OF PUBLIC WORKS IN ORDER TO REDUCE THE IMPACT TO FISCAL YEAR 2004-05 BUDGETED PROJECTS;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICE TO RETURN TO THE BOARD DURING THE 2005-06 BUDGET DELIBERATIONS WITH A DETAILED ANALYSIS OF HOW THE REMAINING EMERGENCY STORM REPAIR PROJECTS WILL BE FINANCED; AND**
- 3. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON HOW TO ESTABLISH AN EMERGENCY CONTINGENCY FUND.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

Absent:	None
Vote:	Unanimously carried

- | | |
|------------|---|
| 14. | Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Public Works to provide data concerning the origin of trash going into the Lancaster Landfill over the past 12 months; and report back to the Board within 30 days concerning steps necessary to institute a waste-shed for the Lancaster Landfill, to the extent authorized by law; also direct the Director of Planning to report back to the to the Board within 30 days concerning the status of the pending Conditional Use Permit modification application filed by the owner of the Lancaster Landfill; and send a five-signature letter to the Mayor and City Council of the City of Palmdale requesting that the City consider similar measures for the Antelope Valley Landfill in the City of Palmdale. (Continued from meeting of 3-22-05 at the request of Supervisor Yaroslavsky) (05-0831) |
|------------|---|

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE ACTING DIRECTOR OF PUBLIC WORKS TO PROVIDE DATA CONCERNING THE ORIGIN OF TRASH GOING INTO THE LANCASTER LANDFILL OVER THE PAST 12 MONTHS;**
- 2. DIRECTED THE ACTING DIRECTOR OF PUBLIC WORKS, IN CONJUNCTION WITH COUNTY COUNSEL, TO RESEARCH ISSUES RELATIVE TO A WASTE-SHED OR EXCLUDING WASTE GENERATED IN THE CITY OF LOS ANGELES FROM BEING DUMPED IN THE LANCASTER LANDFILL INCLUDING THE FEASIBILITY, PROCESS AND LEGAL ISSUES AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND**
- 3. DIRECTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD WITHIN 30 DAYS CONCERNING THE STATUS OF THE PENDING CONDITIONAL USE PERMIT MODIFICATION APPLICATION, FILED BY THE OWNER OF THE LANCASTER LANDFILL.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video Part 1](#)

[Video Part2](#)

[Video Part 3](#)

Absent: None

Vote: Unanimously carried

- 15.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to convey to Navigant Consulting that there will be no additional funds allocated to their contract, and that the County is holding them to their contractual commitment to turn-around Martin Luther King, Jr./Drew Medical Center for \$13.2 million; also direct the Director of Health Services to provide the Board with written update reports on the establishment of the baselines and performance improvement goals outlined in the contract with Navigant, and their progress in achieving those goals within 30-days, with regular written and verbal progress reports from the Department every 60 days; and direct the Director of Personnel to provide monthly written reports to the Board on his Department's progress in working with Navigant and the Department of Health Services in recruiting permanent replacements for positions held by Navigant employees. (Continued from meeting of 3-29-05 at the request of Supervisor Burke) (05-0866)

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

16. Recommendation as submitted by Supervisor Antonovich: Proclaim April 2005 as "County of Los Angeles Earthquake Preparedness Month" to recognize the 16th year of the Emergency Survival Program public education campaign; encourage residents to visit the County's Emergency Survival Program website at www.espfocus.org for valuable preparedness tips; urge all Department/District Heads to participate in the earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; encourage the mayors of each city in the County to demonstrate their support for this important public education campaign; and send proclamation to Governor Schwarzenegger with a request that he support the reinstatement of the Office of Emergency Services' California Earthquake Month Campaign and Earthquake programs. (05-0932)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts' graduation ceremony and program, to be held at the Dorothy Chandler Pavilion on June 18, 2005. (05-0924)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18

18. Joint recommendation with the County Coroner, District Attorney, Sheriff, Fire Chief, Chief of the Office of Public Safety, Directors of Health Services and Personnel, and the Acting Director of Public Works: Accept grant funds from the Department of Homeland Security's Office of Domestic Preparedness in total amount of \$36,596,000, of which \$17,747,000 will be distributed to County entities, and \$18,849,000 will be distributed to local jurisdictions, to assist local governments in their efforts to prepare for, prevent and respond to terrorism, including funding for the purchase of equipment and training for first responders, as well as funding for planning and exercises; approve appropriation adjustment in amount of \$17,747,000 to recognize funding from the grant in Fiscal Year 2004-05; and authorize the Director of Internal Services to proceed with solicitation and purchase of fixed asset items in excess of \$250,000; also acting as the Governing Board of the Consolidated Fire Protection District, accept the transfer of \$2,431,000 in first responder grant funds, and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES** (05-0903)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

19. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendment to agreement with the U.S. Department of Agriculture - Forest Service to extend the term of the contract from April 1, 2005 to March 31, 2006, for the Department to continue to provide control of the invasive weed, Arundo in the Angeles National Forest (5), 100% revenue offset by the Forest Service; also authorize the Agricultural Commissioner/Director of Weights and Measures to extend the term of the agreement up to an additional two years. (05-0881)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 20

20. Recommendation: Approve recommendations for the 2004 Inter/Arts (Round 3) grant awards to 10 nonprofit arts organizations for 11 activities with artists representing 13 different countries, at a total cost of \$28,180; and instruct the Executive Director to prepare and sign contracts with various Inter/Arts organizations, and to monitor compliance with the terms of the contracts. (Continued from meeting of 3-29-05 at the request of Supervisor Knabe) (05-0783)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 21 - 22

21. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and Director of Beaches and Harbors to proceed with exclusive negotiations with the entity to be established jointly by The BoatYard, and Westrec Marina Management, Inc., a California corporation, for a ground lease of Parcel 1S in Marina del Rey (4), that would enable the redevelopment of the fuel dock facility located on the leasehold, together with development of new adjunct facilities. (Continued from meeting of 03-29-05 at the request of Supervisor Knabe) (05-0820)

APPROVED AS AMENDED WITH THE FOLLOWING RESTRICTIONS:

- 1. IF A RESTAURANT IS PROPOSED, IT BE LIMITED TO "TAKE-OUT" FOOD SERVICE ONLY;**
- 2. LANDSIDE DEVELOPMENT BE LIMITED TO THE HEIGHT OF THE EXISTING STRUCTURE; AND**
- 3. ANY WATERSIDE DEVELOPMENT BE WITHIN LEASE LINES AND COMPLY WITH THE MARINA'S DESIGN SPECIFICATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 22.** Recommendation: Award and instruct the Chair to sign contracts with Selbert Perkins Design, OHSO Design, and Admax Advertising and Design, at an aggregate annual County cost not to exceed \$38,000, for as-needed graphic design services for Marina del Rey and County beaches (3 & 4), effective upon Board approval for three years, with two one-year extensions. (05-0874)

APPROVED AGREEMENT NOS. 75254, 75255 AND 75256

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BUSINESS LICENSE COMMISSION 23

- 23.** Recommendation: Approve and instruct County Counsel to work with the Business License Commission and the Interdepartmental Coordination Group in drafting an ordinance which would establish requirements for County business licenses for Commercial Sex Venues in the unincorporated areas of the County, including

requirements for business owners. (05-0876)

CONTINUED TO MAY 10, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 24

24. Recommendation: Approve and authorize use of Information Technology Funds to support various departmental information technology projects with the following departments: (05-0879)

Arts Commission for the Ford Theatres Ticketing and Customer Relationship Management System in amount of \$137,947;

Department of Auditor-Controller for the Shared Services Initiative in amount of \$350,000;

Chief Information Office for the Countywide Anti-Spam Software Acquisition in amount of \$270,000; and

Department of Coroner for the Content Management Project in amount of \$170,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 25 - 26

25. Recommendation: Approve appropriation adjustment in total amount of \$23,000, to transfer funds from the Fiscal Year 2004-05 Linkages Disabled Parking Violation Fees/AB 764 Special Fund contingency account to the Services and Supplies account, to increase spending authority for Linkages Support contractors in order to ensure sufficient level of services is provided to Integrated and Care Management clients and for administrative costs. **4-VOTES** (05-0877)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve appropriation adjustment in amount of \$360,000 to reflect funding from the Department of Public Social Services for the CalWORKs Domestic Violence Supportive Services Program, of which \$36,000 will be used for the Department's administrative costs and \$324,000 will be used to increase 15 service providers contracts, to augment domestic violence emergency shelter services to CalWORKs participants and their children enabling them to overcome barriers to employment and ultimately achieve self-sufficiency. (Continued from meeting of 03-29-05 at the request of Supervisor Burke) (05-0755)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 27 - 28

27. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 97-158-(2), to authorize the replacement of a gas station and lube center facilities with the construction, operation and maintenance of a 24-hour gasoline fueling station, mini-market without off-site sales of beer and wine, and a limited hours drive through automated carwash located at 4700 Slauson Ave., in the unincorporated community of Ladera Heights/View Park - Windsor Hills, in the View

Park Zoned District, applied for by United El Segundo, Inc. (On November 23, 2004, the Board indicated its intent to approve) (Relates to Agenda No. 65) (04-3030)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 03-117-(5), to authorize the establishment and operation of a market and gas station and the sale of a full line of alcoholic beverages for off-site consumption from the proposed market located at 16166 Spunky Canyon Rd., Green Valley, Bouquet Canyon Zoned District, applied for by Fadel Hannoun. (On October 26, 2004, the Board indicated its intent to approve) (Relates to Agenda No. 66) (04-2803)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 29 - 30

29. Recommendation: Authorize and sponsor the May 2005 Conference of California County Fish and Game Commissions on May 13, 2005, at the Los Angeles County Fire Suppression Camp 2, La Canada-Flintridge; and instruct all County Department/District Heads to participate and cooperate in making the conference a success. (05-0846)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve a \$5,000 Fish and Game Propagation Fund grant request to fund the stocking of Whittier Narrows Lake with catfish for the "All Night Family Fishing Derby," sponsored by the Department of Parks and Recreation, to be held July 8 through 9, 2005. (05-0875)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 31

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Symphony Respiratory Services, Inc., for the provision of respiratory care services at LAC+USC Healthcare Network Women's and Children's Pediatric Hospital (1), at an annual maximum net County cost of \$1,599,883, effective May 1, 2005 through April 30, 2008, with provisions for the Director to extend the term for two one-year renewals, effective May 1, 2008 through April 30, 2010, and to extend the expiration date of April 30, 2010, on a month-to-month basis, for a period not to exceed six months. (05-0878)

APPROVED; ALSO APPROVED AGREEMENT NO. 75259; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO INCLUDE IN ALL FUTURE EXTENSIONS SUBMITTED TO THE BOARD, A COMPLETE HISTORY OF PAST EXTENSIONS, WITH AN EXPLANATION OF WHY THE EXTENSIONS WERE SOUGHT.

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 32

32. Recommendation: Approve introduction of ordinance to add, delete, and/or change certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to denote the addition of salary schedule notes applicable to certain Auditor-Controller classes and to make various technical corrections; to facilitate further consultation with the unions impacted by the Office of Public Safety (OPS) classification actions, all references to the OPS reclasses have been removed from the Board letter. (Relates to Agenda No. 62) (Continued from the meeting of 3-29-05 at the request of Supervisor Knabe and Director of Personnel) (05-0840)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 33

33. Recommendation: Adopt resolution authorizing the Interim Chief Probation Officer to apply for \$27,874,194 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2005-06 from the State Board of Corrections; and authorize the Interim Chief Probation Officer to take the following related actions: (05-0891)

Finalize the County's Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification (Plan) and submit final documents to the State Board of Corrections by May 1, 2005 and make subsequent program modifications, if needed;

Accept \$27,874,194 in fifth year Juvenile Justice Crime Prevention Act funding for Fiscal Year 2005-06 from the State Board of Corrections, upon approval of the County's Application and Plan;

Execute any amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council, and to report any program changes as appropriate; and

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan, and to report to the Board as appropriate.

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 34 - 55

34. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Puente Hills Landfill Native Habitat Preservation Authority (4) for the installation of a wildlife underpass on Harbor Blvd., vicinity of Fullerton Rd., with County to administer the construction contract, at no cost to County, and the Authority to perform the design and maintenance of the project, and finance the non-Federally reimbursable local agency share of \$146,265 towards the total project costs currently estimated at \$1,275,194, with remaining funding to be financed with grant funding. (05-0880)

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

35. Recommendation: Award and authorize the Acting Director to execute consultant services agreements with EDAW, Incorporated and BonTerra Consulting for a fee not to exceed \$1,500,000 each, over an initial two-year term, for as-needed biological/ecological services, with two one-year renewal options; and authorize the Acting Director to execute renewal options. (05-0882)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Authorize the Acting Director to execute a Letter of Agreement with Los Angeles County Metropolitan Transportation Authority (MTA), for the County to perform the preliminary engineering and to administer the construction of the project, at the County's expense, to improve the Rowan Dozier Bus Layover currently estimated at \$1,040,000; also authorize the Acting Director to conduct business with the MTA on any and all matters related to the project including acquisitions of necessary permits and the negotiation and execution of amendments to the agreement; and find that project is exempt from the California Environmental Quality Act. (05-0883)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Storm Drain Bond Issue Project No. 584, Walteria Lake (1958), Parcels 2EX, 6EX, and 8EX (4,569 ± sq ft), located at the northeast corner of Ocean Ave., and 238th Street, extending northerly along the east side of Ocean Ave., approximately 1,714 ft, City of Torrance (4), to no longer be required for the purposes of the District; authorize sale of parcels to the City in amount of \$2,500; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0894)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Parcel Map No. 19784, Private Drain No. 2547 - Parcel 1EX, vicinity of Bouquet Canyon (5), as excess easement no longer required for the purpose of the District; instruct the Chair to sign quitclaim of easement to underlying fee owner, Suncal/Tesoro, LLC and authorize delivery to grantee; and find that this transaction is exempt from the California Environmental Quality Act. (05-0897)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, consider the Notice of Exemption for the Power Distribution Guy Wire Easement R/W No. 39857, prepared by the City of Los Angeles (4); find that the Notice of Exemption describes the proposed grant of easement over 181-79 Gaffey Street Drain, Parcel 9; concur that the project is exempt from the California Environmental Quality Act; find that actions reflect the independent judgment of the District; approve the grant of easement for guy wire crossing purposes from the District to the City, above and across 181-79 Gaffey Street Drain, Parcel 9 (500 ± sq ft), located at the northeast corner of the intersection of Gaffey St. and Westmont Dr., for \$2,500; and instruct the Chair to sign easement document and authorize delivery to grantee. (05-0890)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes (All Districts); and authorize the Acting Director to prepare and file an engineer's report. (05-0912)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt resolution ordering annexation of subdivision territories to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone (3), for Project Nos. 54-402, 78-73, 98-703, and 172-98 within the City of Agoura Hills; adopt joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation and resolution approving and accepting the exchange of property tax revenues resulting from annexation on behalf of the Resource Conservation District of the Santa Monica Mountains. (05-0914)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt resolution of intention to annex subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (3 and 5) and to order the levying of assessments within annexed subdivisions territories for Fiscal Year 2005-06; set May 24, 2005 at 9:30 a.m. for hearing on proposed annexation of subdivisions territories and levying of annual assessments for street lighting purposes, with an annual base rate of \$5 for a single-family home in the Unincorporated Zone. (05-0916)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve Engineer's Reports; adopt resolution of intention to annex territories located in the unincorporated areas of Hacienda Heights, San Dimas, Azusa, Altadena, and City of Diamond Bar (4 and 5) to County Lighting Maintenance Districts 1687 and 10006, and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones, and to order the levying of assessments within the annexed territories for Fiscal Year 2005-06; set May 24, 2005 at 9:30 a.m. for hearing on proposed annexation and levy of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate for single-family residence of \$5 within the Unincorporated Zone and \$13 within the Diamond Bar Zone. (05-0917)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads be increased by 5.31 miles and that the revised mileage of maintained County roads became 3,169.59 on December 31, 2004. (05-0892)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-0895)

5514 N. Orangecrest Ave., Azusa (1)
6021 Whittier Blvd., Los Angeles (1)
9008 Compton Ave., Los Angeles (2)
9000 Compton Ave., Los Angeles (2)
2144 Jellick Ave., Rowland Heights (4)
40617 159th Street East, Lancaster (5)
33201 106th Street East, Pearblossom (5)
8157 Pearblossom Hwy., Littlerock (5)
38857 10th Street West, Palmdale (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3, and 5). (05-0893)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All Districts), at an estimated cost between \$440,000 and \$510,000; set May 3, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0905)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), at an estimated cost between \$800,000 and \$950,000; and set May 3, 2005 for bid opening. (05-0906)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2005, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), at an estimated cost between \$210,000 and \$250,000; set May 10, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0900)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2005, East Maintenance Area, vicinities of Pomona, City of Industry, Glendora, San Dimas, Monrovia, and Pasadena (1 and 5), at an estimated cost between \$400,000 and \$475,000; set May 12, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0908)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for Puente Ave. at Cagliero St., et al., vicinities of La Puente and Diamond Bar (1 and 4), at an estimated cost between \$150,000 and \$175,000; set May 3, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0904)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-0925)

Project ID No. FCC0000896 - Private Drain 996 Reconstruction of Reinforced Concrete Box Culvert, vicinity of Rancho Dominguez (2), to Garcia Juarez Construction, Inc., in amount of \$170,115

Project ID No. RDC0013478 - Azusa Avenue/San Gabriel Canyon Road, Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), to Dynalectric, in amount of \$1,239,355

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (05-0926)

Project ID No. APT4088911 (Capital Project GPC88911) - Fox Airfield Water System Upgrade, City of Lancaster (5), Sierra Cascade Construction, Inc., \$14,841.51

Project ID No. FCC0000522 - Palos Verdes - Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Invanko, in amount of \$21,569

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$101,084

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All), Geo-Cal, Inc., in amount of \$41,855

Project ID No. RDC0014497 - Compton Avenue at 61st Street, 70th Street, 74th Street, and 87th Place, vicinities of Huntington Park and Florence (1 and 2), C. T. & F., Inc., in amount of \$10,800

Project ID No. TSM0010007 - Imperial Highway at Firestone Boulevard, et al., City of Norwalk (4), Sequel Contractors, Inc., in amount of \$9,805

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Walnut, Lawndale, Lomita, Canyon Country, Wrightwood, and Lancaster (1, 2, 4, and 5), with changes amounting to a credit of \$12,573.46, and a final contract amount of \$1,519,853.44 (Partial Acceptance). (05-0927)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve final map for Tract No. 54323, vicinity of La Mirada (4), and accept dedications as indicated on said final map. (05-0886)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 56 - 57

56. Recommendation: Accept with thanks, the donation of three 1992 Chevy Astro vans valued at \$3,500 each, for use by Compton, Lennox and Century Sheriff's Stations' Youth Athletic League programs (2); authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (05-0909)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,706.28. (05-0907)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 58 - 61

58. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Akilah Oliver v. County of Los Angeles, Los Angeles Superior Court Case No. BC 305 427, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 03-29-05 at the request of County Counsel) (05-0737)

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Robert Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. NC 035 233 in amount of \$160,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-0746)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Alan Wimberley v. County of Los Angeles, Los Angeles Superior Court Case No. BC 306 333 in amount of \$150,000; and instruct the Auditor-Controller to draw a

warrant to implement this settlement from the Sheriff's Department's budget.
(05-0748)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Brandon Yopez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908 in amount of \$2,500,000, plus assumption of the Medi-Cal Lien not to exceed \$32,207; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-0747)

CONTINUED ONE WEEK TO APRIL 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCE FOR INTRODUCTION 62

62. Ordinance for adoption amending the County Code, Title 6 - Salaries, to add, delete, and/or change certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to denote the addition of salary schedule notes applicable to certain Auditor-Controller classes, and to make various technical corrections; to facilitate further consultation with the unions impacted by the Office of Public Safety (OPS) classification actions, all references to the OPS reclasses have been removed from the ordinance. (Continued from the meeting of 3-29-05 at the request of Supervisor Knabe and Director of Personnel) (Relates to Agenda No. 32) (05-0841)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 63 - 66

63. Revised ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, adding and amending provisions related to the staff and executive officer of the Civil Service Commission. (05-0871)

TAKEN OFF CALENDAR

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Ordinance for adoption amending the County Code, Title - 6, Salaries, adding additional information concerning the compensation of four classifications of Hospital Administrator II. (05-0860)

ADOPTED ORDINANCE NO. 2005-0027. THIS ORDINANCE SHALL TAKE EFFECT APRIL 5, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to View Park Zoned District No. 68, Zone Change Case No. 97-158-(2), petitioned by United El

Segundo, Inc. (Relates to Agenda No. 27) (05-0938)

ADOPTED ORDINANCE NO. 2005-0028Z. THIS ORDINANCE SHALL TAKE EFFECT MAY 5, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Bouquet Canyon Zoned District No. 119, Zone Change Case No. 03-117-(5), petitioned by Fadel Hannoun. (Relates to Agenda No. 28) (05-0930)

ADOPTED ORDINANCE NO. 2005-0029Z. THIS ORDINANCE SHALL TAKE EFFECT MAY 5, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING

67.

De novo hearing on Conditional Use Permit Case No. 01-241-(5), and Mitigated Negative Declaration, to authorize continued use of an existing unpermitted winery to be relocated to a new building in the A-1 zone; increase annual wine production from 15,000 to 50,000 gallons; authorize winery tours and tasting, wine bottling, retail sales, 18 annual special events with a maximum of 200 guests per event; one single family residence, one temporary office trailer, a sports and activity field, a water well to serve two parcels; and the sale of wine for on and off-site consumption on property located at 9640 Sierra Hwy., Agua Dulce, Soledad Zoned District, applied for by Agua Dulce Vineyards, LLC. (Appeal from Regional Planning Commission's approval.) (Continued from meeting of 3-22-05) (05-0701)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
- 2. INDICATED ITS INTENT TO SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING CONDITIONAL USE PERMIT CASE NO. 01-241-(5) WITH CONDITIONS; AND**
- 3. DIRECTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, INCORPORATING CONDITIONS RECOMMENDED BY SUPERVISOR ANTONOVICH, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 68. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 68-A** Recommendation as submitted by Supervisor Burke: Establish a reward in amount of \$10,000 for information leading to the arrest and conviction of the person or persons responsible for the murder of Rahsaan Williams, who was shot while stopped at a red light on the southbound side of Wilmington Ave. at Victoria St. at approximately 5:00 p.m., Friday, February 18, 2005. (05-0974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 68-B** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 20-year-old college student Michael Livingston, who was shot while driving northbound on the Harbor Freeway between the Manchester and Florence Ave. exits, at approximately 1:30 p.m. on Tuesday, March 29, 2005. (05-0973)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 68-C** Chief Administrative Officer's recommendation: Adopt resolution stating the County's intent to reimburse certain capital expenditures from future proceeds of taxable or tax-exempt obligations that are issued on behalf of the County Sanitation Districts. (Relates to Agenda No. 68-D). (05-0955)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 68-D** County Sanitation District's recommendation: Approve expenditure in the amount of \$4,150,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Liner-Phase 1 project (3). (Relates to Agenda No. 68-C) (05-0374)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

- 69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 69-A.** On motion of Supervisor Molina, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and the Board placed on the agenda this date the following item for consideration in Closed Session:

CS-11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (05-1019)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

- 72.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ROBERT L. MCCORDIC AND LEWIS GRAHAM ADDRESSED THE BOARD.
(05-1022)

[Video](#)

Adjourning Motions 73

73. Supervisor Molina and All Members of the Board

His Holiness Pope John Paul II

Supervisor Burke and All Members of the Board

Ulysses Bradshaw Kinsey

Judge G. Thomas "Tommy" Thompson

Supervisor Burke

Henry Grimes

Fred Korematsu

Supervisors Yaroslavsky and Knabe

Kurt Altenberg

Supervisor Yaroslavsky

Richard Gerdau

John T. McTernan

Supervisor Knabe

Deone Colbary

Richard Kasper

Mildred "Peggy" Leflar

Frank McGee

David Phelps

Frank Saldana

Maritza "Marty" Marina Sierra

Conrada J. Skipworth

Supervisors Antonovich and Knabe

Robert T. Grimm

Eleanor Zamrzla

Supervisor Antonovich

Virginia Jessup Dole

Dr. Alfred William Pappano

Gordon Leigh Payne, Sr.

Venus Pulley

Edward Maljanian (05-1021)

Closing 74

74. On motion of Supervisor Molina, and by common consent, there being no objection Open Session adjourned to Closed Session at 12:48 p.m. following Board Order No. 73 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

The Burlington Northern and Santa Fe Railway Company v. County of Los Angeles, Los Angeles Superior Court Case No. BC 311 379

This lawsuit involves a dispute between the County, City of Commerce and the Burlington Northern and Santa Fe Railway Company concerning constructions and related costs for the Telegraph Road Grade Separation Project.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jenny Hong v. County of Los Angeles U.S. District Court Case No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dina Salgado v. County of Los Angeles U.S. District Court Case No. CV 04 06071

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Raul Tinajero v. County of Los Angeles U.S. District Court Case No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-6.

Confer with legal counsel on the anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-7.

Consider candidates for appointment to the position of Chief Probation Officer, pursuant to Government Code Section 54957.

Also, confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency Representative: Michael J. Henry, Director of Personnel
Unrepresented Employees: Candidates for position of Chief Probation Officer

CS-8.

Confer with Labor Negotiators pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-9.

Confer with the Real Property Negotiators to provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Bunker Hill Urban Renewal Project Area, pursuant to Government Code Section 54956.8:

Property: Parcels Q and W2 of the Bunker Hill Urban
Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms

CS-10.

Confer with the Real Property Negotiators to provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8:

Property: Parcel 7 (Tahiti Marina) 13900 Tahiti Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

Property: Parcel IR (County Parking Lot), 4101 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski an
Richard Volpert

Negotiating Parties: County and Pacifica Hotel Investors
(Dale Marquis)

Under Negotiation: Price and Terms

Property: Parcel 27 (Jamaica Bay Inn), 4175 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Marina del Rey Investors
(Dale Marquis and Harry Abelson)

Under Negotiation: Price and Terms

CS-11.

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in

subdivision (a) to:

Confer with legal counsel regarding significant exposure to litigation, initiation of litigation (three cases), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-1.

(Continued from the Special Meeting of April 4, 2005)

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:55 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:25 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 73, at 4:25 p.m. The next regular meeting of the Board will be Tuesday, April 12, 2005 at 9:30 a.m. (05-1023)

The foregoing is a fair statement of the proceedings of the meeting held April 5, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors